



Meeting of the PHPDA Program Committee
November 7, 2018
7:30 a.m. – 9:00 a.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South Seattle, WA 98144

Time	Topic	Who will lead the discussion	ATT	Action to be taken
7:30-7:31	Call to Order Public Comment	Nancy Sugg		
7:31-7:32	October 3, 2018 Program Committee minutes	Nancy Sugg	Att A	Approve
7:32-7:40	Update on North Lot and Finance Committee	Jeff Natter		Information
7:40-8:05	Grant Management			
<i>8 min</i>	Nimble Quarterly Report summary	Christina Bernard and Mallory Fitzgerald	To be emailed	Information
<i>14 min</i>	Major Grant Quarterly Report summary	Christina Bernard and Mallory Fitzgerald	To be emailed	Information
<i>3 min</i>	Update on All Grantees Meeting	Mallory Fitzgerald		Information
8:05-8:30	Grantmaking			
<i>5 min</i>	Proposed 2019 PHPDA Operating Budget – Grant/Programmatic Items	Christina Bernard	Att B	Action
<i>20 min</i>	Discussion of potential new logo for Health Equity Fund	Jeff Natter	Handout	Discussion
8:30-9:00	Guest Speaker			
<i>30 min</i>	Health Care for Homeless Youth and Families	Dr. Joe Sherman, Mary's Place		Presentation
9:00	Adjourn	Nancy Sugg		